TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

QUALITY COMMITTEE MEETING
1:00 PM, MONDAY, MAY 9, 2022

AGENDA

I. **CALL TO ORDER** – S. Simmons

II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

III. **APPROVAL OF MINUTES**

    A.   Quality Committee Meeting – February 14, 2022

IV. **QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

    A.   **The " Golden Mitt: Award Presentation – G. Stephenson**

    B.   **Strategic Imperative #1 – Set a New Standard for a Culture of Excellence**
        1.   Joint Commission Sepsis Recertification Presentation – K. Watts & J. Kirby

    C.   **True North: Our Patients**
        1.   Patient Experience – L. Burnside
        2.   PSI 90 and Quality Scorecard – G. Stephenson

V. **CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**

    A.   Approval of Tarrant County Hospital District (TCHD) Policies and/ or Plans
        1.   EM 100 Emergency Management Policy – W. Peebles
        2.   LS 300 Above Ceiling Permit Program – A. Lane
        3.   NPSG 400 Hand-Off Communication Policy – J. Farrell
        4.   PC 2300 Acceptance of "BABY MOSES" Infants Policy – J. Farrell
        5.   RI 300 Non-Discrimination in Admission and Treatment Policy – J. Farrell

VI. **RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.**

    A.   Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031,

B. Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

   1. Sentinel Events

C. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

D. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

E. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

F. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).

G. Deliberate information relating to proposed new services or product lines.

H. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E., F., G.,

VIII. ADJOURN

**THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURN